



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

AGENDA COMMON COUNCIL

Tuesday, January 16, 2018

To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Student Representatives:

Gabriel King, Burlington High School
Jack Schoepke, Burlington High School

1. **Call to Order / Roll Call**
2. **Pledge of Allegiance**
3. **Citizen Comments**
4. **Chamber of Commerce Representative and Rescue Squad Representative**
5. **Approval of Minutes** (*T. Vos*)
 - A. Approval of the December 19, 2017 Common Council Meeting Minutes.
6. **Letters and Communications** - There are none.
7. **Reports by Aldermanic Representatives and Department Heads**
8. **Reports** (*J. Schultz*)
 - A. **The following Reports have been submitted for Council Approval:**
 1. Burlington Housing Authority Minutes - 11/15/17
 2. Historic Preservation Commission Minutes - 11/30/17
 3. Plan Commission Minutes - 12/12/17
 4. Committee of the Whole Minutes - 12/19/2017

9. **Payment of Prepaids and Vouchers** (*T. Preusker*)

- A. To approve Prepaids and Vouchers for bills accrued through January 16, 2018:

Total Prepaid:	\$ 1,044,652.51
Total Vouchers:	\$ 162,252.03
Grand Total:	<u>\$ 1,206,904.54</u>

10. **Licenses and Permits** (*T. Bauman*)

- A. Revocation of a "Class B" Liquor License issued to MK Allen, LLC (dba The Burly Duck) for property located at 488 Milwaukee Avenue, Burlington, Wisconsin.
- B. Approval of Licenses and Permits as presented.

11. **Appointments and Nominations** (*S. Kott*)

- A. To approve Walter "Chip" Bahr to the Library Board to replace Jake Hansen, for a term to expire on May 1, 2020.
- B. To approve Allyson Doerflinger as an election inspector for the period from January 1, 2018 to December 31, 2019.
- C. To approve Margaret Epping as an election inspector for the period from January 1, 2018 to December 31, 2019.

12. **PUBLIC HEARINGS:** (*E. Johnson*)

A Public Hearing to hear comments and concerns from the public regarding a Rezone Map Amendment request for property located at 100 S. Dodge Street and 124 S. Dodge Street from B-1 District and M-1 District to B-2 District.

13. **RESOLUTIONS:**

- A. **Resolution 4875(33)** - to consider approving a Letter of Engagement from Sitzberger for 2017 Audit Services. (*B. Grandi*)
- B. **Resolution 4876(34)** - to consider approving the award of bid for 10 Electronic Control Devices, 20 holsters, and a 5-year supply of training and duty cartridges and batteries for the City of Burlington Police Department to Axon Enterprise, Inc. in the amount of \$21,432.36. (*R. Dawidziak*)

14. **ORDINANCES:** There are none.

15. **MOTIONS:** There are none.

16. **ADJOURN INTO CLOSED SESSION** (*T. Vos*)

Wis. Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Contract negotiation regarding a Lease Agreement between the City of Burlington and the Senior Center.

Wis. Stats 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- Regarding KSM Development, LLC and Serena Hulbert for property located at 1332 S. Pine Street.

Wis. Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Review and consideration of the City Administrator's contract with the City of Burlington.

17. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**

- Consideration and possible action on recommendations for matters discussed in Closed Session by the Common Council.

18. **RECONVENE INTO OPEN SESSION** (J. Schultz)

19. **ADJOURNMENT** (T. Preusker)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*